

2020-21

(College Development
Committee)

CDC

Meetings



महाराष्ट्र शासन राजपत्र

असाधारण भाग आठ

वर्ष ३, अंक ७ (३)]

बुधवार, जानेवारी ११, २०१७/पौष २१, शके १९३८

[पृष्ठे ११९, किंमत : रुपये २७.००

असाधारण क्रमांक ११

प्राधिकृत प्रकाशन

महाराष्ट्र विधानमंडळाचे अधिनियम व राज्यपालांनी प्रख्यापित केलेले अध्यादेश व केलेले विनियम आणि विधि व न्याय विभागाकडून आलेली विधेयके (इंग्रजी अनुवाद).

In pursuance of clause (3) of article 348 of the Constitution of India, the following translation in English of the Maharashtra Public Universities Act, 2016 (Mah. Act No. VI of 2017), is hereby published under the authority of the Governor.

By order and in the name of the Governor of Maharashtra,

PRAKASH H. MALI,
Principal Secretary to Government,
Law and Judiciary Department.

MAHARASHTRA ACT No. VI OF 2017

(First published, after having received the assent of the Governor in the "Maharashtra Government Gazette", on the 11th January 2017).

An Act to provide for academic autonomy and excellence, adequate representation through democratic process, transformation, strengthening and regulating higher education and for matters connected therewith or incidental thereto.

WHEREAS it is expedient to provide for academic autonomy to non-agricultural and non-medical universities in the State of Maharashtra and to make better provisions therefor;

AND WHEREAS the Government of Maharashtra had appointed committees under the Chairmanships of Dr. Arun Nigvekar, Dr. Anil Kakodkar, Dr. Ram Takwale and Late Mrs. Kumud Bansal with a view to consider and recommend on different aspects of higher education and learning and to suggest various measures to ensure such autonomy;

(१)

(11) "collaboration" means collaborative academic activity of the university or college or institution with other universities, academic institutions including local, regional, national or international institutions, research institutions and organizations in the field of agriculture, industry, trade and commerce, sports, social, cultural, science, technology and any other field ;

(12) "college" means a college affiliated to the university, situated in the university area or jurisdiction ;

(13) "College Development Committee" means the College Development Committee constituted under section 97 of this Act ;

(14) "Collegium of Heads of Department of Affiliated Colleges and recognized institutions" means an electoral college consisting of heads of departments from affiliated colleges and recognized institutions who shall elect from amongst themselves as members to the concerned authorities;

(15) "Collegium of Graduates of the University" means an electoral college consisting of registered graduates of the university, who shall elect from amongst themselves as members to the different authorities ;

(16) "Collegium of Management Representatives" means an electoral college consisting of representatives of management committees of affiliated or autonomous colleges or institutions who shall elect from amongst themselves as members to the different authorities ;

(17) "Collegium of Principals" means an electoral college consisting of fulltime approved Principals and Directors of recognized institutions who shall elect from amongst themselves as members to the different authorities ;

(18) "Collegium of Teachers" means an electoral college consisting of fulltime approved teachers from affiliated and autonomous colleges and recognized institutions, who shall elect from amongst themselves as members to the different authorities ;

(19) "Collegium of University Teachers" means an electoral college consisting of fulltime teachers from University Departments, University Institutions, and Conducted Colleges appointed by university who shall elect from amongst themselves as members to the different authorities ;

(20) "Commission" means the Maharashtra State Commission for Higher Education and Development constituted under section 76 of this Act;

(21) "community college" means an institution providing skill-based academic programs as prescribed in the Statutes ;

(22) "conducted college" means a college maintained and managed by the university ;

(23) "De-notified Tribes (Vimukta Jatis)" means tribes declared as such by the State Government, from time to time;

(24) "department" means a department teaching a particular subject or a group of subjects in a college or an institution as prescribed in the Statutes;

(25) "Director" means a head of an institution including a centre or a school of the university as designated by the Management Council or a head of a recognized institution;

(26) "Director of Higher Education" and "Director of Technical Education" means respectively, Director of Higher Education, Maharashtra State and Director of Technical Education, Maharashtra State;

97. (1) There shall be a separate College Development Committee for every College affiliated, autonomous, empowered autonomous college or recognized institution, consisting of the following members, namely :-
College Development Committee.

- (a) Chairperson of the management or his nominee ex-officio Chairperson ;
- (b) Secretary of the management or his nominee ;
- (c) one head of department, to be nominated by the principal or the head of the institution ;
- (d) three teachers in the college or recognized institution, elected by the full-time amongst themselves out of whom atleast one shall be woman ;
- (e) one non-teaching employee, elected by regular non-teaching staff from amongst themselves ;
- (f) four local members, nominated by the management in consultation with the principal, from the fields of education, industry, research and social service of whom at least one shall be alumnus;
- (g) Co-ordinator, Internal Quality Assurance Committee of the college ;
- (h) President and Secretary of the College Students' Council;
- (i) Principal of the college or head of the institution - Member - Secretary.

(2) For a college or institution managed and maintained by the State Government, the College Development Committee shall consist of the following members, namely:-

- (a) Principal of the college or head of the institution - Chairman.
- (b) Joint Director designated by the Director of Higher Education, ex-officio Member ;
- (c) three teachers in the college or recognized institutions, elected by the full-time approved teachers from amongst themselves;
- (d) one non-teaching employee, elected by the regular non-teaching staff from amongst themselves ;

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(e) four local members, nominated by the Director of Higher Education in consultation with the principal, from the fields of education, industry, research and social service and having minimum post-graduate degree of whom at least one shall be alumnus;

- (f) Co-ordinator, Internal Quality Assurance Committee of the college, ex-officio;
- (g) President and Secretary of the College Students' Council ; and
- (h) one head of department, nominated by the principal or the head of the institution - Member Secretary .

(3) The College Development Committee shall meet at least four times in a year.

(4) Elected and Nominated members shall have a term of five years from the date of election or nomination. If any vacancy occurs in the office of such member, the vacancy shall be filled within three months by the Principal and the member so appointed shall hold office for the residual term for which the earlier member shall have held the office if the vacancy had not occurred.

(5) The College Development Committee shall,-

(a) prepare an overall comprehensive development plan of the college regarding academic, administrative and infrastructural growth, and enable college to foster excellence in curricular, co-curricular and extra-curricular activities ;

(b) decide about the overall teaching programmes or annual calendar of the college ;

(c) recommend to the management about introducing new academic courses and the creation of additional teaching and administrative posts ;

(d) take review of the self-financing courses in the college, if any, and make recommendations for their improvement ;

- (e) make specific recommendations to the management to encourage and strengthen research culture, consultancy and extension activities in the college ;
- (f) make specific recommendations to the management to foster academic collaborations to strengthen teaching and research ;
- (g) make specific recommendations to the management to encourage the use of information and communication technology in teaching and learning process ;
- (h) make specific recommendations regarding the improvement in teaching and suitable training programmes for the employees of the college ;
- (i) prepare the annual financial estimates (budget) and financial statements of the college or institution and recommend the same to the management for approval ;
- (j) formulate proposals of new expenditure not provided for in the annual financial estimates (budget) ;
- (k) make recommendations regarding the students' and employees' welfare activities in the college or institution ;
- (l) discuss the reports of the Internal Quality Assurance Committee and make suitable recommendations ;
- (m) frame suitable admissions procedure for different programmes by following the statutory norms ;
- (n) plan major annual events in the college, such as annual day, sports events, cultural events, etc. ;
- (o) recommend the administration about appropriate steps to be taken regarding the discipline, safety and security issues of the college or institution ;
- (p) consider and make appropriate recommendations on inspection reports, local inquiry reports, audit report, report of National Assessment and Accreditation Council, etc. ;

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- (q) recommend the distribution of different prizes, medals and awards to the students.
- (r) prepare the annual report on the work done by committee for the year ending on the 30th June and submit the same to the management of such college and the university ;
- (s) perform such other duties and exercise such other powers as may be entrusted by the management and the university.



(Handwritten signature of Dr. R. G. Jadhav)

(Dr. R. G. Jadhav)
Principal

Patpanhale Education Society's
Patpanhale Arts, Commerce & Science College,
Patpanhale, Tal. Guhagar, Dist. Ratnagiri(M.S.)



Patpanhale Education Society's
PATPANHALE ARTS, COMMERCE & SCIENCE COLLEGE

A./p. : PATPANHALE - Shringartali, Tal. Guhagar, Dist. Ratnagiri. - 415 724. (M.S.)

☎ : (02359) 244528, 244522

E-mail : scp523@yahoo.in

Website : www.patpanhalecollege.in

NAAC Re-accredited with ' B ' Grade

(Permanently Affiliated to Mumbai University)

Ref. :

Date : 14 / 06 / 2020

**College Development Committee
(CDC)**

w.e.f. 27th June, 2017

Sr. No.	Names	Positions
1	Mr. Bhalchandra Raghunath Chavan	President
2	Mr. Sudhakar Pandurang Chavan	Secretary of the Management
3	Dr. Rajendra Vishnu Pawar	Member (Research Field)
4	Mr. Munish Sharad Jaitpal	Member (Industry Field)
5	Mr. Sanjay Tatyaba Pawar	Member (Alumnus & Social Service)
6	Mr. Sitaram Dhondur Navrat	Member (Education Field)
7	Dr. Subhash Shamrao Khot	Member (Teachers Representative)
8	Prof. Pramod Arvind Desai	Member (Teachers Representative)
9	Dr. Prasad Suresh Bhagwat	Member (Teachers Representative)
10	Prof. Lankesh Murlidhar Gajbhiye	Member (Teachers Representative)
11	Dr. Krishnaji Ramappa Shindhe	Member (Teachers Representative)
12	Mrs. Snehal Santosh Sansare	Member (Non-teaching Representative)
13	Prin. Dr. Raosaheb Gyanobarav Jadhav	Member - Secretary



(Dr. R. G. Jadhav)
Principal

Patpanhale Education Society's
Patpanhale Arts, Commerce & Science College.

CDC Meeting – 1

18-12-2020

A meeting of the College Development Committee (CDC) is held today i.e. on Saturday, 18th December, 2020 at 11-00 am under the chairmanship of Hon. Mr. Bhalachandra R. Chavan. Following undersigned members attended the meeting. The actual minutes of the meeting is in local language as “Marathi”, That’s way we are providing translated minutes herewith besides original minutes.

After the above-signed members attended the meeting, the meeting began its deliberations under the chairmanship of Hon. Mr. Bhalachandra R. Chavan in the cabin of the principal of the college. In the meeting, detailed discussions have been held and resolutions have been passed on the following matters.

Resolution No. 1

Subject: Reading the minutes of the previous meeting

The minutes of the meeting held on 19th March, 2020 were read before the meeting they were unanimously passed in the meeting. The matter proposed by Dr. Rajendra V. Pawar and seconded by Mr. Pramod A. Desai, has been unanimously passed in the meeting.

Resolution No. 2

Sub: Making an evaluation of the progress in the working of the college in the academic year 2020-21. For the academic year 2020-21, evaluation of the following matters have been made-

1. A discussion is held on the examination results of the year 2019-20. A discussion is also held on the poor result of B Com class and the measures to be taken for improving the same. The meeting has duly approved the same.
2. For the 3rd cycle accreditation of the college by the NAAC, IIQA of the college has been sent, the process of sending SSR has been completed and DVV process in progress. The college is awaiting the visit of NAAC peer team visit.

3. There are restrictions of the Government on the attendance of the students in the college. In view of this, for the completion of syllabus, online classes are being conducted of different subjects.
4. Before the visit of NAAC peer team to the college, the college building is required to be coloured. A detailed discussion is held in this regard.
5. For the internal evaluation of students' performance, the concept of "32 Tips" is being implemented.
6. It has been decided in the meeting to contact Manisha Constructions and the concerned Government officials for improving the road linking the college and the main road.

Proposed by: Dr. R. G. Jadhav

Seconded by: Mr. Sudhakar P. Chavan

The matter proposed by Prin. Dr. R. G. Jadhav and seconded by Mr. Sudhakar P. Chavan, has been unanimously passed in the meeting.

Resolution No. 3

Sub: Getting the printing work done and purchasing necessary materials for different departments of the college.

There is need to purchase essential stationery materials for the administrative works and also for different departments (sports, cultural, NSS programme etc.) for the academic year. Therefore, a detailed discussion is held in the meeting. The matter proposed by Mr. Prasad S. Bhagwat and seconded by Dr. Subhash S. Khot, has been unanimously passed in the meeting.

Resolution No. 4

Sub: Appointment of teachers under CHB as per the rules of the Government

There is need to appointment the teachers under Cloak Hour Basis (CHB) in the subjects of Marathi, Mathematics, Environmental studies and English. For this purpose the NOC of the Government has been obtained and a proposal has been sent to the University for the approval of the advertisement in this regard. Thereafter advertisement will be given in the paper, applications will be received from the eligible persons and appointments will be made through local appointment committee. The committee has given its approval for this entire process. The resolution proposed by Mr. Krishnaji R. Shindhe was passed by the meeting unanimously after it was seconded by Sou. Snehal S. Sansare.

Resolution No. 5

Sub: For the 3rd cycle accreditation of the college by the NAAC, SSR of the college has been sent to the NAAC. After checking of the SSR of the college by the NAAC, the NAAC peer team is going to visit the College. In this regard necessary requirements are to be fulfilled by the IQAC of the college. In view of this, necessary works like colouring of the building, repairing of the road, completion of the process relating to the commencement of college canteen etc. are to be completed. A unanimous resolution has been passed in this regard. The resolution proposed by Prin. Dr. R. G. Jadhav was passed by the meeting unanimously after it was seconded by Mr. Lankesh M. Gajbiye.

Resolution No. 6

Sub: Approval of the college budget for the academic year 2020-21.

Dr. R. G. Jadhav, the principal of the college, read the revised budget of the college. A detailed discussion is held in this regard, and opined that the budget is correct and a unanimous approval is given for the same. The resolution proposed by Sou. Snehal S. Sansare was passed by the meeting unanimously after it was seconded by Mr. Prasad S. Bhagwat.

Resolution No. 7

Sub: About commencement of science faculty in the college

On behalf of the Society, through the college, a proposal has been submitted to the University for the commencement of Science faculty from the academic year 2021-22. The University committee is going to visit the college for inspection after scrutiny of the documents submitted to the University. It is decided in the meeting to make arrangements for visit of the college to the old building of the college as space is available in the old building. A detailed discussion is held in this regard and a unanimous resolution is passed for the commencement of science faculty in the college. The College Development Committee Has duly approved the proposal presented by the Chairman Mr. Bhalachandra R. Chavan and a unanimous resolution is passed in this regard.



(Dr. R. G. Jadhav)
Principal

Patpanhale Education Society's
Patpanhale Arts, Commerce & Science College,
Patpanhale, Tal. Guhagar, Dist. Ratnagiri(M.S.)

समा क्र. ८

दि. १८/१२/२०२०

College Development Committee

आज शुक्रवार दि. १८/१२/२०२० रोजी महाविद्यालय विकास समितीची बैठक महाविद्यालयाच्या कार्यदेयामध्ये सकाळी ठीक ११.०० वाजता संस्थेचे व समितीचे अध्यक्ष डॉ. भादचेनर-चळण यांच्या अध्यक्षतेखाली घेण्यात आली. प्रस्तावित सहाय्य करणारे सभासद हजर होते.

१) डॉ. भादचेनर रघुनाथ चळण - अध्यक्ष -

२) डॉ. सुधाकृष्ण पी. डोंगरे -

३) डॉ. राजेंद्र विष्णू पवार -

४) डॉ. आर. जी. जाधव (प्राचार्य) -

५) डॉ. देसाई प्रमोद परविंद - सदस्य -

६) डॉ. भागवत प्रसाद सुरेश - सदस्य -

७) डॉ. गजप्रिये लक्ष्मण मुरडिघर -

८) डॉ. कृष्णाजी रामाप्पा शिंदे -

९) डॉ. सुभाष शामराव शेते -

१०) डॉ. स्नेहल संतोष लेंसारे -

वरिष्ठ प्रमाणे सहाय्य करणारे सदस्य उपाध्यक्ष डॉ. भादचेनर रघुनाथ चळण यांच्या अध्यक्षतेखाली महाविद्यालय विकास समितीची सभा महाविद्यालयाचे प्राचार्य यांच्या कार्यालयात सकाळी ठीक ११ वाजता सुरु झाली. सदर सभेमध्ये खालील विषयांवस चर्चा करण्यात आली.

ठराव क्रमांक - १

विषय - मागील सभेचे हकिक्त वाचून कायम करणे.

दि. १८ मार्च २०२० रोजी सादिल्या सभेच्या इतिवृत्ताचे वाचन करण्यात आले. व ते जसेच्या तसे अखत्य्याने सर्वानुमते मंजूर करण्यात आले.

सूचक - डॉ. राजेंद्र वि. पवार

अनुमोदन - डॉ. देसाई प्रमोद परविंद

डॉ. राजेंद्र विष्णू पवार यांनी सूचिलेल्या ठरावास डॉ. देसाई प्रमोद परविंद यांनी अनुमोदन दिल्यानेतर ठराव सर्वानुमते मंजूर करण्यात आला.

ठराव कर.
वित्तय :- शैक्षणिक वर्ष २०२०/२१ मधील शैक्षणिक वित्तसावावतया
आरावा देणे.

चालू शैक्षणिक वर्ष २०२०-२१ मधील महाविद्यालयीन शैक्षणिक
वित्तसावावत व आवश्यक त्या सोयी सुविधावावत चर्चा करण्यात
आली ही खासगी प्रमाणे.

१) महाविद्यालयाच्या शैक्षणिक वर्ष २०१९/२० च्या पदवी परिक्षेच्या निवडबाबत
चर्चा करण्यात आली. वाणिज्य शाखेला मिळालेले इतर इतरांमध्ये त्यामळे
सुधारणा करावी असे सर्वानुमते ठरविण्यात आले.

२) महाविद्यालयाचे पुनर्गठनानुसार ३-चा CPE सभेच्या महाविद्यालयीन
IIQA रिपोर्ट पाठविण्यात आले आहे. तसेच डडर पाठविण्याची
प्रक्रिया पूर्ण झाली असून, DVP प्रक्रिया पूर्ण झाली आहे. NAAE
समितीची बैठक महाविद्यालयास प्रसिद्धा आहे.

३) कोरोना मुळे शाळनाचे नियमानुसार विद्यार्थ्यांना महाविद्यालयात येण्यास
बंधन असल्यामुळे सर्व वर्गांचे वर्गाच्या ठरावित तासिंग खुदयपून
आवश्यक तो इतरांमध्ये शिक्क्याने काम सुरू आहे.

४) NAAE समितीची बैठक लेखापुर्वी महाविद्यालयाच्या रेगरेगोरीचे काम
पूर्ण होणे गरजेचे आहे. त्यासाठी आवश्यक ते प्रयत्न करण्यास योग्य
आवावत चर्चा सक्ती.

५) महाविद्यालयाच्या शैक्षणिक व सर्वांगीण विकास कक्षाच्यासाठी ४२ कडमी
(४२ सेफ्टे) या कार्यक्रमाची प्रेमडेबाजणी करणेचे माबेली आहे.

६) मुख्य रस्त्यापासून महाविद्यालयाचे इमारती पर्यंतच्या रस्ता तयार
करण्याची मजिहा कन्स्ट्रक्शन डेप्रीड नवेच आतकीय अधिकारी यांचा
विठेती करण्याबाबत ठरविण्यात आले.

सूचक :- डॉ. आर. जी. जाधव

अनुमोदन :- डॉ. सुधाकर पां. चव्हाण

महाविद्यालयाचे प्राचार्य डॉ. आर. जी. जाधव यांनी मांडलेल्या
ठरावास संस्थेचे सचिव डॉ. सुधाकर चव्हाण यांनी अनुमोदन दिल्याने
ठराव सर्वानुमते मंजूर करण्यात आला.



उराव क्र-३:

विषय :- महाविद्यालयासाठी आवश्यक ती छपाई करणे व विविध विभागांना आवश्यक असणारे साहित्य खरेदी करणे.

महाविद्यालयासाठी प्रत्येक विभागासाठी व प्रशासकीय कामकाजासाठी आवश्यक ती छपाई करणे आवश्यक आहे. तसेच महाविद्यालयी अभिखाना, सांस्कृतिक, एन.एस.एस., विविध विभाग तसेच कार्यालयीन कामकाजासाठी आवश्यक ते साहित्य खरेदी करणे आवश्यक आहे. त्याबाबत सभेमध्ये सविस्तर चर्चा करण्यात आली व आवश्यकतेनुसार छपाई व साहित्य खरेदी करणे हा सर्वानुमते इतरनिश्चय झाले.

सूचक - डॉ. भागवत प्रसाद सुरेश

अनुमोदन - डॉ. खोते सुभाष शामराव.

डॉ. भागवत प्रसाद सुरेश यांनी मांडलेल्या उरावास ^{उराव} डॉ. खोते सुभाष शामराव यांनी अनुमोदन दिल्यानंतर ~~सर्व~~ सर्वानुमते मंजूर करण्यात आले.

उराव क्र-४

विषय :- शासनान्या नियमाप्रमाणे महाविद्यालयामध्ये दड्याची तास पद्धतीवरिड प्राध्यापकांच्या नेमगुळा करणे.

महाविद्यालयामध्ये ३० मराठी २० गणित ३० पर्यावरणशास्त्र ३० इंग्रजी या विषयांच्या दड्याची तास पद्धतीवरिड (८५६) प्राध्यापकांच्या नेमगुळा करणे आवश्यक आहे. त्यासाठी शालवाकून ५०८ प्राप्त करून घेणे आवश्यक असून जाहिरात माग्यतेसाठी विद्यापीठाकडे पाठविण्यात आलेले आहे. जाहिरातीचा मसुदा विद्यापीठाकडून मंजूर करून पाठ्यानेतर पेशमध्ये जाहिरात देवून, अर्ज वाचवून घेऊन, रितसर स्वाकड निवड समितीमार्फत पात्रताचारक उमेदारांचे निवड करण्यात यावी. असे सर्वानुमते मंजूर करण्यात आले.

सूचक - डॉ. शिंदे कृष्णाजी रामाप्पा

अनुमोदन - सौ. स्नेहल संतोष संसारे

डॉ. शिंदे कृष्णाजी रामाप्पा यांनी सूचविढेल्या उरावास सौ. स्नेहल संतोष संसारे यांनी अनुमोदन दिल्यानंतर उराव सर्वानुमते मंजूर करण्यात आला.



इराव क-५:

विषय:- नॅक बाबत सची करणे.

महानिवाड्याचे NAAAC समितीमार्फत पुनर्मुल्योक्तन (3rd cycle) करून वेळोवेळी आवश्यक त्या माहितीसह महानिवाड्याला डडर NAAAC समितीकडे पाठविण्यात यावा आहे. नॅक समिती डडर सदर डडर ची तपासणी साह्यानेतर, NAAAC समिती बंगलोर येथेकडून महानिवाड्याचे तपासणीसाठी समिती गठीत करण्यात येईल व सदरची समिती महानिवाड्याला भेट देणार आहे. त्यासाठी आवश्यक त्या कोणत्याही पूर्वी करग्याने काम महानिवाड्याची एअर समितीकडून करण्यात येत आहे. NAAAC ची लग्गी महानिवाड्याला भेट देण्यापूर्वी महानिवाड्याचे इमारतीय वेगकाम करणे, रस्त्याची जागृती, महानिवाड्याच्या आवश्यक असणारे 2019c connection या सेवा सुविधा पूर्ण करणेसाठी आवश्यक ते प्रयत्न करणे बाबत सर्वविधने इच्छित आहे.

सूचक - डॉ. धार. जी. जाधव.

अनुमोदन - गजमीये डेकेश मुखीधर.

महानिवाड्याचे प्राचार्य डॉ. धार. जी. जाधव यांनी सूचकितल्या आवाकशी गजमीये डेकेश मुखीधर यांनी अनुमोदन दिल्यानंतर खाल सर्वविधने मंजूर करण्यात आला.

इराव क-६

विषय:- याच शसकामाच्या सन २०२०/२१ चे बजेट मंजूर करणे महानिवाड्याचे प्राचार्य डॉ. धार. जी. जाधव यांनी महानिवाड्याचे Retire बजेटचे वाचन सभेमध्ये केले. त्याबाबत सजिस्तार सची करल्यात आहे व ते योग्य पद्धतीने मांडेडे अल्लामुळे त्यास सर्वविधने मंजूर देण्यात आली.

सूचक - शौ. संसारे स्नेहदे संतोष.

अनुमोदन - श्री. भागवत प्रसाद सुरेश.

शौ. संसारे स्नेहदे संतोष यांनी मांडेड्या इशबास श्री. भागवत प्रसाद सुरेश यांनी मंजूर दिल्यानंतर खाल सर्वविधने मंजूर करण्यात आला.

ठरव क्र - ६०

विषय :- विज्ञान शाखा सुरु करणे बाबत

महानिवाड्यामध्ये शैक्षणिक वर्ष २०२२/२३ पासून विज्ञान शाखा सुरु करण्यासंबंधीचा प्रस्ताव संस्थेच्या वतीने महानिवाड्यामधील विद्यापीठाकडे सादर करण्यात आलेला आहे. याबाबत कागदपत्रांची छाननी सध्यानेतर विद्यापीठाची समिती महानिवाड्याचे तपासणीसाठी महानिवाड्याचे अट देखील त्याबाबत आवश्यक ही सर्व व्यवस्था महानिवाड्यामधील करावी. विद्यापीठाचे समितीत महानिवाड्याची जुनी इमारत दायवारी करत सद्या वरिष्ठ इमारतीमध्ये जागा उपलब्ध वसव्याने जुन्या इमारतीमध्ये की भरकियात येणार आहे. याबाबत स्विकार घेची करण्यात आली व विज्ञान शाखा सुरु करण्याबाबतचा याच सर्विकुने मेजर करण्यात आला.

सूचक :- डॉ. आदित्य रघुनाथ खलाने

संस्थेचे व महानिवाड्या विद्यापीठा समितीचे अध्यक्ष यांनी शुक्लदिवसा ह्याकाल सर्विकुने मेजर दिव्यात आली व ठराव सर्विकुने मेजर करण्यात आला.



(Handwritten signature of Dr. R. G. Jadhav)

(Dr. R. G. Jadhav)
Principal

Patpanhale Education Society's
Patpanhale Arts, Commerce & Science College,
Patpanhale, Tal. Guhagar, Dist. Ratnagiri(M.S.)



(Handwritten signature of Dr. R. G. Jadhav)

(Dr. R. G. Jadhav)
Principal

Patpanhale Education Society's
Patpanhale Arts, Commerce & Science College,
Patpanhale, Tal. Guhagar, Dist. Ratnagiri(M.S.)

CDC Meeting – 2

14-02-2021

A meeting of the College Development Committee (CDC) is held today i.e. on Sunday, 14th February, 2021 at 11-00 am under the chairmanship of Hon. Mr. Bhalachandra R. Chavan. Following undersigned members attended the meeting- The actual minutes of the meeting is in local language as “Marathi”, That’s way we are providing translated minutes herewith besides original minutes.

College Development Committee (CDC)

w.e.f. 27th June, 2017

Sr. No.	Names	Positions
1	Mr. Bhalchandra Raghunath Chavan	President
2	Mr. Sudhakar Pandurang Chavan	Secretary of the Management
3	Dr. Rajendra Vishnu Pawar	Member (Research Field)
4	Mr. Munish Sharad Jaitpal	Member (Industry Field)
5	Mr. Sanjay Tatyaba Pawar	Member (Alumnus & Social Service)
6	Mr. Sitaram Dhondur Navrat	Member (Education Field)
7	Dr. Subhash Shamrao Khot	Member (Teachers Representative)
8	Prof. Pramod Arvind Desai	Member (Teachers Representative)
9	Dr. Prasad Suresh Bhagwat	Member (Teachers Representative)
10	Prof. Lankesh Murlidhar Gajbhiye	Member (Teachers Representative)
11	Dr. Krishnaji Ramappa Shindhe	Member (Teachers Representative)
12	Mrs. Snehal Santosh Sansare	Member (Non-teaching Representative)
13	Prin. Dr. Raosaheb Gyanobarav Jadhav	Member - Secretary

After the above-signed members attended the meeting, the meeting began its deliberations under the chairmanship of Hon. Mr. Bhalachandra R. Chavan in the principal's cabin of the college. In the meeting, detailed discussions have been held and resolutions have been passed on the following matters.

Resolution No. 1

Subject: Reading the minutes of the previous meeting.

The minutes of the meeting held on 18th December, 2020 were read before the meeting and they were unanimously passed in the meeting. The resolution proposed by Mr. L. M. Gajbhiye and seconded by Mr. P. A. Desai, has been unanimously passed in the meeting.

Resolution No. 2

Sub: To hold a discussion about the NAAC of the college

In relation to third cycle accreditation of the college by the NAAC, many preparatory works have been made and still a lot of works are being done. The SSR of the college has been submitted to the NAAC, Bangalore on 26-11-2020. After receiving the information from NAAC, about committee formed for visit to our college, necessary preparations will be made for receiving the committee and also other preparations relating thereto will be made. The resolution proposed by Principal Dr. R. G. Jadhav and seconded by Dr. Shindhe K. R., has been unanimously passed in the meeting.

Resolution No. 3

Sub: About construction of 1st floor of the college building

The construction of 1st floor of the college building has been completed. Still the college some rooms for doing its activities. In addition to this, the ceiling of the building leaks at some places during rainy season. Keeping in mind all these factors, it has been unanimously resolved to start the construction of 1st floor of college building after the lockdown is over. The resolution proposed by Mr. Sudhakar P. Chavan, the Secretary of the Society, has been unanimously passed in the meeting after it was seconded by Mr. Bhagwat P. S.

Resolution No. 4

Sub: Commencement of the college as per the orders of the Government and the University

The college was closed due to ill effects of COVID virus. But, now the intensity of the COVID has decreased. In view of this, keeping in mind the orders of the Government and the University and all the precautions issued in this regard, and also the attendance of the teaching and non-teaching staff and students, it has been unanimously resolved to start the college from 15-02-2021. The resolution proposed by Mr. Desai P. A. has been unanimously passed in the meeting after it was seconded by Dr. Khot S. S.

Resolution No. 5

Sub: About appointment of teachers on Clock Hour Basis (CHB)

In relation to appointment of teachers on Clock Hour Basis (CHB) for the academic year 2020-21, the appointments have been made after taking NOC of the Govt., getting approval for advt. from the University, publication of advertisement in the Ratnagiri Times daily, holding interviews of the candidates on 01-02-2021. The appointments were made as under.

1) Smt. Shinde Prajakta Prashant-	(English)	SET Passed-	(Open)
2) Mr. Bagal Udaykumar M.	(English)	Ph. D.	(Open)
3) Mr. Valanje Gautam Lalu	(Marathi)	SET Passed	(S C)
4) Smt. Zagade Kanchan Nandakumar	(EVS)	M. Com.	(OBC)
5) Mr. Nimbhore D. S.	(Maths)	M. Sc.	(Open)

The aforesaid appointments are temporary and these appointments have been unanimously approved in the meeting. The resolution proposed by Dr. Khot S. S. has been unanimously passed in the meeting after it was seconded by Sou. Sansare S. S.

Resolution No. 6

Sub: About sending of the proposals to the University for the placement of teachers and also giving the approval for the proposal received from Mr. D. D. Gurav, the librarian, for his placement.

It has been unanimously approved in the meeting to send the proposals of Prof. L. M. Gajbhiye & Prof. K. R. Shindhe from stage 3 to stage 4 and also of Dr. D. Y. Parkhe from stage 1 to stage 2 and also the proposal of Mr. Dhanjay Dattatrey Gurav, librarian from stage 1 to stage 2 and also make benefits of CAS to these staff members. The resolution proposed by Dr. Shindhe K. R. has been unanimously passed in the meeting after it was seconded by Mr. Sudhakar P. Chavan.

Resolution No. 7

Sub: About commencement of canteen in the college campus

It has been unanimously resolved in the meeting that- for the convenience of the college students, the college canteen be started and a building be constructed for the same, and the work of canteen be given, under an agreement, to Vivek Pawar, A/P- Pimpar, Tal- Guhagar, under a monthly rent of Rs. 7,000/-. The resolution proposed by Mr. Sanjay Tatyaba Pawar has been unanimously passed in the meeting after it was seconded by Mr. Bhagwat Prasad Suresh.

Resolution No. 8

Sub: Getting coloured the college building

There is a need to get the college building coloured and in this case Mr. Sanjay Pawar, who is alumni of the college, CDC member and also Sarpanch of the village should take lead in this regard and also in contacting H-Energy Company through his mediation and in this regard Mr. Sanjay Pawar has assured the meeting. The work of getting coloured to building has been unanimously approved in the meeting. The resolution proposed by Mr. Sanjay Tatyaba Pawar has been unanimously passed in the meeting after it was seconded by Mr. Sudhakar P. Chavan.

Resolution No. 9

Sub: About concreting the road adjoining the college

The road adjoining the College and the main road (from Gadgoba) is at present very rough and hence there is need to get it concreted. For this purpose it has been decided to do the needful things. The matter proposed by Mr. Bhalachandra Raghunath Chavan, the Chairman of the Committee, has been unanimously passed in the meeting.

Resolution No. 10

Sub: About the share of the Management in Provident Fund and its previous arrears

It has been unanimously resolved in the meeting that the management share/the previous arrears of the provident contributions of all the teaching and non-teaching staff of the college are paid by the employees and the provident fund be regularised. The resolution proposed by Principal of the college Dr. R. G. Jadhav and seconded by Mr. Desai P. A., has been unanimously passed in the meeting.

Resolution No. 11

Sub: Presentation of the budget of the college for academic year 2021-22

The budgeted income and expenditure of the college for the academic year 2021-21 was read by Prin. Dr. R. G. Jadhav. A discussion is held about the budget. Keeping in mind the fact that science faculty would be started from the year 2021-22; the provision for the same has been made in the budget. A discussion has been held in this regard and as the matter is acceptable to all, the same has been unanimously resolved in the meeting. The resolution proposed by Sou. Snehal Santosh Sansare and seconded by Dr. Khot S. S., has been unanimously passed in the meeting.



(Dr. R. G. Jadhav)
Principal

Patpanhale Education Society's
Patpanhale Arts, Commerce & Science College,
Patpanhale, Tal. Guhagar, Dist. Ratnagiri(M.S.)

संज्ञक क्र. २	१४/०२/२०२१
DATE	
<p>आज रविवार दि. १४/०२/२०२१ रोजी महाविद्यालय विकास समितीची (८८८) बैठक सकाळीं ठीक ११ वाजता संस्थेचे व समितीचे अध्यक्ष श्री. प्रा. दत्त र. चव्हाण यांच्या अध्यक्षतेखाली योगात यादी प्रसंग, खाडीक सह्या करणारे सभासद हजर होते.</p>	
१) श्री. प्रा. दत्त र. चव्हाण - अध्यक्ष -	
२) श्री. सुधाकर पांडुरंग चव्हाण - संस्था सचिव -	
३) डॉ. रावदाहेब ग्यानोबा राव जयवंत - प्रचारक	
४) श्री. संजय नाताळा पवार - सरपंच	
५) श्री. आशावर्धन प्रसाद कुरेश - प्रा. प्रतिनिधी	
६) श्री. शिंदे कुळाजी रामभा - -	
७) सौ. स्नेह संतोष संतरे - चिन्मय नवगिरि प्रतिष्ठान	
८) श्री. खोले सुभाष शामराव - प्रा. प्रतिनिधी	
९) श्री. देसाई प्रमोद हरविंद - -	
१०) डॉ. गजनीचे लक्ष्मी मुरलीधर - -	
११) श्री. -	
<p>वरील प्रमाणे सह्या करणारे सभासद हजर झाल्याने महाविद्यालय विकास समितीचे अध्यक्ष श्री. प्रा. दत्त र. चव्हाण यांच्या अध्यक्षतेखाली समितीची सभा महाविद्यालयाचे प्रचारक यांच्या कक्षामध्ये ठीक १०.०० वाजता सुरु झाली प्रसंग खाडीक त्रिपावर चर्चा झाल्याने यादी व ठराव झाल्याने यादी.</p>	
<p>ठराव क्र. १</p>	
<p>विषय - मागील संस्थेचे इतिहास वाचन मेळवणे</p>	
<p>दि १४/०२/२०२० रोजी झालेल्या संस्थेच्या इतिहासाचे वाचन करण्यात यावे</p>	
<p>ते जसेच्या तसे झालेल्याने सर्वजण मेळवणे करण्यात यावे</p>	
<p>सुच - श्री. गजनीचे एव. एम.</p>	
<p>अनुमोदन - श्री. देसाई पी. ए.</p>	
<p>प्रा. गजनीचे एव. एम. यांनी सुनीत कुळेच्या ठरावास प्रा. देसाई पी. ए. यांनी अनुमोदन दिल्याने ठराव सर्वजण मेळवणे करण्यात यावे</p>	
<p>Patpanihale Commerce & Science Tal. Guhagar Dist. Ratnagiri 415724 (Ratnagiri) Patpanihale</p>	

उराव क्र. २

विषय :- महाविद्यालयाचे नॅक बाबत चर्चा करणे.

महाविद्यालयाच्या तीसऱ्या नॅक मानोव्वासाठी आवश्यक ती तयारी महाविद्यालयाचे वतीने करण्यात आली असून, लाबाबत भजूनही काम सुरु आहे. महाविद्यालयाचा डडर दि. २६/०३/२०२० रोजी NMAC समिती बेंगलोर येथे पारितोष घ्याव असून, लांबेष्ट्र समिती आल्यानेतर गडीत होऊन आल्यानेतर येणाऱ्या समितीत आवश्यक त्या तयारीसह सामोरे आणेसाठी योग्य ती तयारी करण्याचे सर्वानुमते ठरविण्यात यावे.

सूचक - डॉ. धार. जी. जाधव

अनुमोदन - डॉ. शिंदे के. धार

महाविद्यालयाचे प्राचार्य डॉ. धार. जी. जाधव यांनी सूचविहिल्या असावास प्राध्या. डॉ. शिंदे के. धार यांनी अनुमोदन दिल्यानेतर उराव सर्वानुमते मंजूर करून घ्याव.

उराव क्र. ३

विषय :- महाविद्यालय शास्त्राच्या पहिल्या मंत्राल्याचे बोधकाम करणे बाबत.

महाविद्यालयाच्या नवीन शास्त्राच्या तळमंत्राल्याचे बोधकाम पूर्ण सोडविले आहे. महाविद्यालयाचे आवश्यक प्रसंगाचा कही खोल्या कमी पडत आहेत. तसेच सध्या शास्त्राच्या स्टेज कही ठीकठाई डिजेन आहे. त्यामुळे या सर्व गोष्टींच्या निवार करत होईल असे सर्वानुमते ठरविण्यात यावे.

सूचक - डॉ. सुधाकर पां. नळग

अनुमोदन - डॉ. आगवत पी. एस.

सेसत्रेचे सचिव डॉ. सुधाकर पां. नळग यांनी सूचविहिल्या असावास प्राध्या. डॉ. आगवत पी. एस. यांनी अनुमोदन दिल्यानेतर उराव सर्वानुमते मंजूर करण्यात याव.

उराव क्र. ४

विषय :- शासन व विद्यापीठाच्या आदेशानुसार महाविद्यालय सुरु करणे बाबत.

कोरोना विषाणूच्या प्रादुर्भावामुळे शासनाचे व विद्यापीठाचे आदेशानुसार महाविद्यालयाचे बंद राहिले होते. परंतु कोरोनाचा प्रादुर्भाव कमी झाल्यामुळे शासनाच्या व विद्यापीठाच्या आदेशानुसार, कोरोना संसर्ग होणार नाही याची सर्व खाबरदाई घेऊन व शासनाच्या सर्व प्रति व शर्तीचे पालन करून महाविद्यालय दि. १५/०३/२०२० पासून सुरु करण्यात यावे. तसेच महाविद्यालयातील विद्यार्थी, शिक्षक व शिमेंटर उरिचारी यांची उपलब्धीती शासनाचे नियमाकुलार ठेवकी घेई सर्वानुमते ठरविण्यात यावे.

सूचक - प्रा. देसाई पी. ए.

अनुमोदन - डॉ. शेख. एस. एन.

CLASSMATE

PAGE

प्रा. प्र. दे. स. र्ग. पी. ए. योनी सूचकिते. ला. ब्रा. वा. स. डी. खो. ए. ए. योनी अनु. मे. द. न.
पि. ला. ने. र. ब्रा. व. स. व. नि. मे. र. क. य. ना. त. प्रा. द. न.

उत्तराव क - ५.

विषय: वाड्याळी तार पद्धतीबरीद प्राच्यापद्धत्या नेमगून करणे याबत.

महविद्यालयामध्ये शैक्षणिक वर्ष २०२०/२१ मध्ये (एम.डि.) तास्मिन् तत्वावरित प्रविद्यालयामध्ये
नेमणूक करणेसाठी शालनाश्रुत ना हरकत प्रमाणका घेऊन विद्यापीठामध्ये जाहिरातद्वारे मान्यता
घेऊन ~~२०२०/२१~~ दि १६/०१/२०२१ च्या दैनिक श्वाजिरी टाइम्स मध्ये जाहिरात
प्रसिध्द करून दि ०१/०२/२०२१ रोजी उमेदवारांच्या मुदाखली घेऊन खा.डि.डि. प्रमाणे
उमेदवारे सिडेकेशन करून विविध विषयांसाठी नेमणूक करून घ्यात याद्वारे माहेत त्या पुढीलप्रमाणे

ग) क्षमता निर्देश प्रज्ञप्ति प्रसारित (English) 3ET पत्र (open)

3) श्री. बाबल उमेशकुमार एम. (English) Ph.D. (Open)

3) कति वनेजो गौतम दाहू (मशरी) ~~झरि~~ पास (50).

उत्तराखण्ड विधानसभा (EVS) M.G.M. SE (Collec).

ग) क्षी. निम्नोरे के एस. (math) ग. स्ट (स्पष्ट).

नरिद नेमगूड छेदेल्वा सर्व प्राध्यापनान्या नेमगूड ह्या एक वर्षासाठी
तात्पुरत्या स्वकृपातीद मसुन सपर सर्व नेमगूडाना सर्वांगुणते मान्यता देयात
वाही.

शून्य - ठो खोत एस एस :

अनुमोदन - सौ. संसारे एच. एस.

प्राध्या. डॉ. खोत एस. एस. यांनी सूचविडेव्या ठरावास सौ. संसार एस. एस. यांनी अनुमोदन दिव्यानेतर ठराव सर्वजुने मेजर कट्यात पावत

ठराव क्र. ६

विषय :- प्राध्यापकाने पदोन्नति (paralelism) चे प्रस्ताव मान्यतेसाठी विद्यापीठाचे पाठळीगे बाबत लयेच प्रेषणाकडील मुख्य धनेजय स्तवय योच्या CAS न्या प्रकाशाक मान्यता देणे बाबत.

[illegible]

न्यूयॉर्क - डॉ. शिंदे के चार -

अनुकोश ३ - डॉ. सुधाकर पा. चव्हेर

7. 補

प्राध्यापक डॉ. शिंदे डे. चार. यांनी सूचविडेल्या ठरावास संस्थेचे सचिव
श्री. सुधाकर पो. चव्हाण यांनी अनुमोदन दिल्यानेच ठराव सर्वानुमते मंजूर

ठराव क्र. ७

विषय : महाविद्यालय परितः मध्ये लावले जाणारे युद्ध कळणे बाबत.

महाविद्यालयाच्या महाविद्यालयी महाविद्यालय उपखंड (लावले जाणारे)
युद्ध कळ्याबाबत चर्चा केल्यात यादी व त्यानुसार सदस्ये प्रावश्यक प्रसंगात
उपखंड युद्ध कळ्याबाबत चर्चा केल्यात यादी व त्यानुसार सदस्ये प्रावश्यक प्रसंगात
श्री. विवेक पवार कु.पो. पिंपर, ताल. पुणे यांना कसबवर चांडेजिगेल द्यावे. तसेच
त्यासाठी दरमहा रुपये ७०००/- (रुपये सात हजार आठशे) एवढी आडे प्राकाराचे
प्रसंगे सर्वानुमते ठरविणेत घाडे.

सूचक - श्री. संजय तात्याबा पवार.

अनुमोदन - श्री. भागवत प्रसाद सुरेश

श्री. संजय तात्याबा पवार यांनी सूचविडेल्या ठरावास भा. भागवत पी.एस.
यांनी मान्यता दिल्यानेच ठराव सर्वानुमते मंजूर करण्यात आला.

ठराव क्र. ८

विषय : महाविद्यालयाचे इमारतीस रंगनाम करून घेणे बाबत.

महाविद्यालयाचे नवीन इमारतीस रंगनाम करून घ्यावश्यक असून सदस्ये रंगनाम
करणेसाठी एप्लेचे सदस्य, महाविद्यालयाचे माजी विद्यार्थी व गावचे सरपंच श्री. संजय पवार
यांनी पुढाकार घ्यावा तसेच H-Enceky या कंपनीस सरपंच संजय पवार यांचे माध्यमातून
विजेची कळ्याची व लक्षा प्रयत्न कळ्याची प्राप्तीसाठी श्री. संजय पवार यांनी सर्वानुमते
व रंगनाम करून घेण्याचा निर्णय सर्वानुमते मंजूर करण्यात आला.

सूचक - श्री. संजय तात्याबा पवार

अनुमोदन - श्री. सुधाकर पा. चव्हाण

श्री. संजय पवार यांनी सूचविडेल्या ठरावास श्री. सुधाकर चव्हाण यांनी
अनुमोदन दिल्यानेच ठराव सर्वानुमते मंजूर करण्यात आला.

ठराव क्र. ९

विषय : महाविद्यालयाचे येणारा रस्तास रंगनाम करून घेणे बाबत.

महाविद्यालयाच्या नवीन इमारतीस मुख्य रस्ता (गडगेवा) ते महाविद्यालय
इमारतीपर्यंत येणारा रस्ता हा कळ्या घेऊन तो पक्का होणे प्रावश्यक आहे त्यासाठी
सिमेंट कोंक्रीट दिवा गोबरीकरण घेणे गरजेचे आहे त्यासाठी श्री. मराठे सोहब.
उपप्रस्थित, सार्व. बांधकाम विभाग योजनेची पत्रव्यवहार करून व लगेच पाठपुरावा
करून सदरचा रस्ता पक्का करून घेणे बाबतचा ठराव सर्वानुमते मंजूर करण्यात आला.

classmate

PAGE

सूचक - डॉ. भादेंगेर रघुनाथ चव्हाण

संस्थेचे व समितेचे अध्यक्ष डॉ. भादेंगेर र. चव्हाण यांनी याच सूचकित्याने तो सर्वोदिते मेजर करण्यात आला.

उराव क्र. १०

विषय : अखिल निर्वाह निधीची मॅनेजमेंट सेल व मागील यंत्राची अर्जने खाता महाविद्यालयामध्ये कार्यरत मुख्याया अर्ज शिफ्ट व शिफ्टेड इत्यादी यांची अ. नि. निधीची मागील यंत्राची / मॅनेजमेंट सेल अर्ज शिफ्ट असून सदरची यंत्राची इत्यादी अर्ज अ. नि. निधीचे खाते क्रियेने करणे याचा उराव सर्वोदिते मेजर करण्यात आला.

सूचक - डॉ. आर. जी. जाधव

अनुमोदन - डॉ. देसाई पी. ए.

महाविद्यालयाचे प्राचार्य डॉ. आर. जी. जाधव यांनी सूचकित्या उराव याच्याकडे देसाई पी. ए. यांनी अनुमोदन दिव्याने याच सर्वोदिते मेजर करण्यात आला.

उराव क्र. ११

विषय : शैक्षणिक वर्ष २०२१/२२ चे अंदाजपत्रक (Budget) मावता येणे नमत महाविद्यालयाचे पुढील शैक्षणिक वर्ष सन २०२१/२२ चे अर्जा - खातेचे अंदाजपत्रकाचे वाचन महाविद्यालयाचे प्राचार्य डॉ. आर. जी. जाधव यांनी समेकित डेड : सदर अंदाजपत्रकाबाबत चर्चा करण्यात आली. पुढील शैक्षणिक २०२१/२२ पासून शिक्षण शाखा सुट होईल इत्यादी म्हणून त्याबाबतचेही अंदाजपत्रक मांडले आहे. त्याबाबतही चर्चा करण्यात आली व योग्य पध्तीने मांडले असल्याने तो सर्वोदिते मेजर करण्यात आला.

सूचक - सौ. स्नेह संतोष संसाते

अनुमोदन - डॉ. खोत एस. एस.

सौ. संसाते एस. एस. यांनी सूचकित्या उराव याच्याकडे प्राचार्य डॉ. खोत एस. एस. यांनी अनुमोदन दिव्याने याच सर्वोदिते मेजर करण्यात आला.



(Signature)

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